

MINUTES

Bellwood-Antis School District

November 8, 2011

The regular meeting was called to order by board president, Donna Tyler in the large group instruction room at Myers Elementary at 7:00 PM.

ROLL CALL

Scott Boyer, Steve Burns, Linda Cherry, Lisa Kovac, Kenneth Loucks, Jeff Plummer, Donna Tyler, Steve Winterstein, and Dave Worthing.

Administration: G. Brian Toth, superintendent; Diane Williams, high school principal; Donald Wagner, middle school principal; Terri Harpster, elementary principal; Lisa Hartsock, academic principal; Kenneth Swanson, business manager/board secretary; Mike Lingenfelter, technology coordinator; Randy Showalter, supervisor of support services; Kim Hunter, cafeteria manager; Dave Andrews, solicitor; and Jessen Beck and Angela Taylor, student delegates.

GUESTS: Deanna Davis, BAEA Representative; Dennis Minori; Jamie Forshey and Middle School students; JR DiAndrea; Wesley Mauk and his father; and Adeena Harbst, the Daily Herald.

APPROVAL OF MINUTES

20111101

Moved by Dave Worthing, seconded by Lisa Kovac that the minutes of the October 4th meeting be approved and filed as presented.

Motion was approved unanimously by voice vote.

APPROVAL OF TREASURER'S REPORT

20111102

Moved by Jeff Plummer, seconded by Linda Cherry that the treasurer's report be approved and filed as presented.

Motion was approved unanimously by voice vote.

APPROVAL OF FINANCIAL REPORTS

20111103

Moved by Ken Loucks, seconded by Dave Worthing that the financial reports for the activity fund, athletic account, cafeteria account, capital reserve account, general fund, petty cash account, the investment report, and the scholarship account be approved and filed as presented.

Motion was approved unanimously by voice vote.

APPROVAL OF BUDGET TRANSFERS

20111104

Moved by Dave Worthing and seconded by Steve Winterstein to approved budget transfers in the amount of \$1,230 as presented.

Motion was approved unanimously by voice vote.

APPROVAL OF DISBURSEMENTS

20111005

Moved by Dave Worthing, seconded by Linda Cherry that the athletic account bills in the amount of \$14,000.15 and the general fund bills in the amount of \$141,948.92 be approved and paid as presented.

Motion was approved unanimously by voice vote.

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BOARD RECOGNITION

The board recognized four of its members for years of service. Jeff Plummer – 12 years; Ken Loucks – 16 years; Linda Cherry – 20 years; and Dave Worthing – 8 years.

Dennis Minori was presented with a Bellwood-Antis blanket thanking him for his many years of past service to the school board.

PRESENTATIONS

- Wesley Mauk – Eagle Scout Presentation
- DiAndrea Media, Inc.

APPROVE EAGLE SCOUT SCOREBOARD PROJECT

20111006

Moved by Lisa Kovac, seconded by Dave Worthing to approve Wesley Mauk to provide a new scoreboard for the Varsity Baseball Field as his Eagle Scout project. There will be no expense to the district; and

APPROVE AMERICAN RED CROSS AGREEMENT

20111007

to approve the Statement of Agreement For Mass Care Facilities (American Red Cross) as presented. See separate handout.

Motion was approved unanimously by voice vote.

INFORMATION

1. As an update on the Energy Performance Contract Initiative, following is a timeline and sequence of events:

10/10/11	Bid package to contractors
10/28/11	TEAM Telecon
11/04/11	TEAM Telecon
11/07/11	Internal pricing complete
11/09/11	Savings calculations delivered to PAE team by PDE team
11/10/11	Bids back from bidders
11/11/11	TEAM Telecon
11/14/11	Meet with owner to discuss bids
11/16/11	Savings Review
11/17/11	Risk Review
11/18/11	Draft copies of Schedule 1 & Schedule 2 complete by COB
11/21/11	Final Review
11/22/11	Advertisement to owner to submit to newspaper same day to run on 11/25.
11/22/11	Contract documents complete and Contract to owner
11/22/11	Final Contract documents sent to school district solicitor
11/25/11	Advertise contract deadline 11/27
11/30/11	Contract included in board packet
12/06/11	BASD Board Meeting - CONTRACT

2. Update on Solar Initiative with Sun Direct – Meetings were conducted and options discussed. We are waiting for their proposal.

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APPROVE SURVEY 20111008

Moved by Ken Loucks, seconded by Dave Worthing to approve administration of a survey by Ms. Trostle to her students in order to complete her Master Degree requirements. There will be no cost to the District. See enclosed survey and permission slip; and

APPROVE MID-POINT REVIEW OF STRATEGIC PLAN 20111009

to retroactively approve the mid-point review of the Strategic Plan. If you wish to view the plan, please see http://moss.blwd.k12.pa.us/district_info/strategic_plan/default.aspx (The mid-point report has already been approved by PDE)
Motion was approved unanimously by voice vote.

APPOINT LOCAL SERVICES AND OCCUPATIONAL FLAT TAX COLLECTOR 20111010

Moved by Ken Loucks, seconded by Dave Worthing to approve the agreements with the Blair County Tax Collection Bureau to collect the local services tax at a 2.5% collection fee and the occupational flat tax at a collection fee of 3.0% starting January 1, 2012. See Attached; and

APPROVE REPOSITORY BID 20111011

to approve the repository bid of \$100.00 from Wade Bellan in lieu of delinquent real taxes for property currently owned by Samantha Aluisse at 3rd Ave in Antis Township – Map No. 0300-23A-1-57; and

APPROVE MEMORANDUMS OF UNDERSTANDING 20111012

to approve the Memorandums of Understanding between Altoona Regional Health Services and Bellwood-Antis School District for behavioral health services in the Student Assistance Program for the 2011-12 school year. See enclosed; and

APPROVE VIDEO PROJECT 20111013

to approve the Promotional Video Pre-Production Development Estimate as presented. See enclosed; and

APPROVE ERRORS AND OMISSIONS INSURANCE 20111014

to approve the School Leaders Errors and Omission Insurance for 2011-12 in the amount of \$7,620. The amount for 2010-11 was \$7,569; and

APPROVE SALES TAX RECOVERY EFFORT 20111015

to approve the agreement with Chartwell Advisory Group, Ltd. to recover any sales tax from the Myers Building project. See Attached.
Motion was approved unanimously by voice vote.

APPROVE CHANGE IN CAFETERIA HOURS 20111016

Moved by Linda Cherry, seconded by Lisa Kovac to increase the middle school cook and baker time by 15 minutes each and decrease the high school baker time by 30 minutes for the breakfast program. This is a revenue neutral change; and

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APPROVE SUBSTITUTES

20111017

to approve the following substitutes for the 2011-12 school year:

- Jennifer McConnell – Health & Phys Ed – file is complete.
- Jenna Dillon – Elementary – file is complete.
- Richard Varner – Social Studies – file is complete.
- Kathy Dietzel – secretary/aide – file is complete.
- Fara Schumann – Art K-12 – file is complete.; and

APPROVE HOMEBOUND INSTRUCTION

20111018

to retroactively approve Brandon Hescox (3 hours) and Brad Weirich (2 hours) to provide homebound instruction for a 10th grade student which began October 10th and will continue until November 23rd as per the instructions of the student's physician. They will be paid the homebound rate of \$27 per hour; and

APPROVE CAFETERIA WORKERS

20111019

to approve Brandy Mercer as a 2.25 hour Cafeteria Worker in the High School at the rate of \$11.02 per hour pending receipt of her clearances. This position was previously held by Charlene Coho who bid into another position; and

to approve Delores Hescox Irvin as a 2 hour Cafeteria Worker in the High school at the rate of \$11.02 per hour pending receipt of her clearances; and

APPROVE EXTENDING HOURS

20111020

to approve extending the elementary library read aloud aide's (Linda Gray's) hours from 5.75 to 6.5 for the remainder of the 2011-2012 school year effective November 9, 2011. Hours will be reevaluated prior to the start of the 2012-2013 school year; and

APPROVE CONTRACTOR'S BUS DRIVERS

20111021

to approve Jeff Steffen (pending clearances) and Stephen Sellers (file is complete), who are employed by Raystown Transit, to transport Bellwood-Antis School District students during the 2011-12 school year; and

APPROVE VOLUNTEERS

20111022

to approve the following volunteers for the 2011-12 school year:

- Katie Walker – Varsity Girls Basketball – file is complete.
- Brittany Burnett – Varsity Girls Basketball – file is complete.
- Kristine Cacciotti – ES Parent Volunteer Corps. – file is complete.
- Dr. Brett Dongell – volunteer chiropractic consultation to athletes – pending receipt of clearances; and

APPROVE SPECIAL EDUCATION SERVICES

20111023

to retroactively approve Brandon Stewart to provide up to five hours per week at \$27 per hour of special education services to students in need of special education attending the Alternative Education program for the duration of the program during twilight hours (3:00 – 8:00 PM); and

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APPROVE EXTENDING UNPAID LEAVE 20111024

to approve extending unpaid leave for Lauren Basenback until six weeks after the delivery of her baby. (previous motion was worded “indefinitely”); and

APPROVE HOMEBOUND INSTRUCTION 20111025

to retroactively approve Pat Sachse to provide five hours of homebound instruction per week to a 10th grade student beginning November 7, 2011 through December 16, 2011 at the homebound rate of \$27 per hour; and

APPROVE HOMEWORK CLUB TEACHERS 20111026

to approve the following teachers to instruct in the after-school homework club at the rate of \$27 per hour paid with block grant funds: *Marie Eney, Steve Conlon, Kathy Burch, Tim Trexler, Tim Andrekovich, Brandon Hescoc, Rick Schreier, Erin Elliott-Smith, Allen Wolfe, Leah McNaul, and Gail Reitz.*

Motion was approved unanimously by voice vote.

INFORMATION

1. Charles Kirkpatrick resigned his position as Assistant Jr. High Softball Coach effective immediately. Dr. Toth accepted his resignation with regret.
2. Charlene Coho has been awarded the 3.25 hour Cafeteria Worker position in the High School. This position was previously held by Laray Mills.

APPROVE POLICY 20111027

Moved by Linda Cherry, seconded by Dave Worthing to approve Policy 815.2 (Social Media Policy) as presented.

Motion was approved unanimously by voice vote.

FIRST READING

Policy 918 (Title I Parental Involvement) was presented for a first reading.

ADJOURNMENT 20111028

Jeff Plummer made a motion and Scott Boyer seconded it to adjourn the meeting at 7:32 PM.

Donna Tyler, President

Kenneth J. Swanson, Business Manager/
Board Secretary